

Hart County PDB Special Called Meeting
March 7, 2007 @ 11:30 am

Members Present: Justin Baird, Terry Martin, Kevin Smalley, Rita Doyle, Jeff Lilly and Cherryl Brewer.

Others Present: Mike Carroll with Brandstetter Carroll, John Brewer, Mike Thompson & David Butler with Alliance Corporation.

Award bids:

There was a motion by Kevin Smalley and a second by Rita Doyle to approve list of Contractors/divisions and the contract amount attached. Motion Carried.

A motion by Kevin Smalley and a second by Rita Doyle to approve total Gross Maximum Price with possible future adjustments to bid packages of 020 Paving and 096 Carpet pending final review and approval of numbers by AOC. Motion Carried.

Approve Claims:

Claims turned in for payment was Greenbaum Associates for Geotechnical work in the amount of \$13006.95 and Cherryl Brewer /Secretary fee & postage of \$255.60 to be approve at next regular.

A motion by Justin Baird and a second by Rita Doyle to adjourn as there was no other business to be discussed. Motion Carried.

Adjournment

Next meeting date: Tuesday, March 20, 2007 @ 11:30

Groundbreaking for Judicial Center is to follow meeting.
